# **Town of Leesburg**

Municipal Government Center 25 West Market Street

# **Agenda**

Town Council Meeting Tuesday, July 11, 2006 7:30 p.m. Council Chamber

**A. INVOCATION:** Vice Mayor Horne

**B. SALUTE TO THE FLAG**: Councilmember Wright

C. ROLL CALL: Hammler absent

D. MINUTES

a. May 23, 2006 regular meeting

(The minutes were approved, with minor edits by a 6-0-1 vote; Hammler absent)

b. July 1, 2006 organizational meeting (The minutes were approved, with minor edits by a 6-0-1 vote; Hammler absent)

#### E. PRESENTATIONS

- a. Resolution of Respect Thomas Lloyd
   (The resolution was approved by a 6-0-1 vote; Hammler absent)
- b. Certificate of Appreciation Robert Kelley
   (The certificate was approved by a 6-0-1 vote; Hammler absent)
- c. Resolution of Recognition 55<sup>th</sup> Wedding Anniversary Daniel and Jeanette Carroll (The resolution was approved by a 6-0-1 vote; Hammler absent)
- F. PETITIONERS

(There were 3 general petitioners)

- G. PUBLIC HEARING
  - a. Amending the Development Review and Inspection Fee Schedule (There were no speakers)

On a motion by Councilmember Martinez, seconded by Vice Mayor Horne, the following motion was approved by a 5-1-1 vote; Reid opposed and Hammler absent:

### **ORDINANCE 2006-0-14**

Amending the Development Review and Inspection Fee Schedule

### H. LEGISLATION

	ORDINANCES	
None		

## CONSENT AGENDA

On a motion by Councilmember Martinez, seconded by Vice Mayor Horne, the following consent agenda was approved by 6-0-1 vote; Hammler absent:

#### 1. **RESOLUTION 2006-130**

Approving a supplemental appropriation of \$500 resulting from a donation to the Community Outreach Program from Koger Management and the Heritage Square Homeowners Association.

#### 2. **RESOLUTION 2006-131**

Making a reduction of the performance guarantee and authorizing a time extension for public improvements installed in Lansdowne on the Potomac Watermain Extension.

## 3. **RESOLUTION 2006-132**

Making a reduction of the performance guarantee for public improvements installed in the Tavistock Farms Multi-Family & Commercial Area.

#### 4. **RESOLUTION 2006-133**

Authorizing a time extension for completion of public improvements and approving a performance guarantee for the Lansdowne on the Potomac Sections 42 & 43.

# 5. **RESOLUTION 2006-134**

Authorizing a street resurfacing plan for FY 2007.

## REGULAR AGENDA

## The following motion was deferred:

## 6. RESOLUTON

Amending Resolution #2006-116 to appoint a Councilmanic Representative to the Planning Commission.

On a motion by Councilmember Burk, seconded by Councilmember Reid, the following motion was approved by a 6-0-1 vote; Hammler absent:

## 7. **RESOLUTION 2006-135**

Making appointments to the Tree Commission – Bruce Dewar and Tim Bigler.

#### I. BOARDS AND COMMISSIONS

- a. Airport Commission
- a. Thomas Balch Library Commission
- a. Board of Architectural Review
- a. Cable Television Advisory Commission
- a. Economic Development Commission
- a. Environmental Advisory Commission
- a. Information Technology Commission
- a. Parks and Recreation Commission
- i. Planning Commission
- j. Tree Commission
- k. Standing Residential Traffic Committee

## J. OLD BUSINESS

None

#### **K. NEW BUSINESS**

#### a. Crosstrail

On a motion by Councilmember Martinez, seconded by Councilmember Burk, the following motion was approved by a 6-0-1 vote; Hammler absent:

#### MOTION

Authorizing the Mayor to sign a letter prepared by staff in response to questions posed by the Loudoun County Planning Commission regarding the Crosstrail project.

a. Northern Virginia Regional Park Authority hearing on Battlefield Parkway
On a motion by Vice Mayor Horne, seconded by Councilmember Reid, the following
motion was approved by a 6-0-1 vote; Hammler absent:

## **MOTION**

Authorizing the Mayor to send a letter to the Northern Virginia Regional Park Authority stating the Town's desire to expedite the construction of Battlefield Parkway.

- L. COUNCIL COMMENTS
- M. MAYOR'S COMMENTS
- N. MANAGER'S REPORT
- O. ADJOURNMENT

On a motion by Councilmember Martinez, seconded by Vice Mayor Horne, the meeting was adjourned at 9:29 pm.